

## Water Transportation Advisory Board

11/1/2012 at 2:00pm Eastern

Kentucky Transportation Cabinet Conference Center C106, Frankfort, Kentucky

### Agenda

Welcome

Introductions

Public Comment Period (2-3 minutes max per person).

Approval of Minutes from July 19, 2012 meeting.

Presentation by John Steffen, Executive Director, Executive Branch Ethics Commission

- Discussion of WTAB board members who are public port directors and ethics in administering Riverport Improvement funds.

Presentation by Jeremy Edgeworth, Kentucky Transportation Cabinet and WTAB Staff

- Summary of applications that have been received for FY 2013 Kentucky Riverport Improvement funds.

Board Discussion

- Review and prioritization of FY 2013 Kentucky Riverport Improvement applications.

Set Date for next Meeting

Adjourn